

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 18, 2006 - Agenda Item IV

Resolution No. 06-191

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ESTABLISHING POSITION OF ASSISTANT TO THE EXECUTIVE OFFICER AND ESTABLISHING THE SALARY THEREOF

Resolved, That the position of "Assistant to the Executive Officer" is hereby established and the Executive Officer is authorized to promulgate the duty statement thereof and other terms and conditions of employment; *Provided*, That no condition or term of employment shall contravene the "at will" nature of all positions of employment with the Authority; and

Further resolved, That the Executive Officer is authorized to set the salary for such position at the equivalent of Class 500, Assistant Executive Officer, Step 50, as such salary was effective September 26, 2005.

Further resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES such budget amendment as may be necessary to implement this action.
2. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 18th day of December, 2006.

Date:

Executive Officer